

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000000141

FILED
Mar 05, 2004
Secretary of State

Entity Name: MAP FITNESS, LLC

Current Principal Place of Business:

113 BENT ARROW DRIVE
APT. C
JUPITER, FL 33458 US

New Principal Place of Business:

12900 GUILFORD CIRCLE
WELLINGTON, FL 33414 US

Current Mailing Address:

113 BENT ARROW DRIVE
APT. C
JUPITER, FL 33458 US

New Mailing Address:

12900 GUILFORD CIRCLE
WELLINGTON, FL 33414 US

FEI Number: 03-0501855

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLISON, DONALD M ESQ.
1515 SOUTH FEDERAL HIGHWAY
SUITE 300
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

PROL, MELISSA
12900 GUILFORD CIRCLE
WELLINGTON, FL 33414 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: MELISSA PROL

03/05/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: PROL, MELISSA
Address: 113 BENT ARROW DRIVE, APT. C
City-St-Zip: JUPITER, FL 33458 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: MELISSA PROL

MGR

03/05/2004

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date